



# FAIRFAX COUNTY PARK AUTHORITY

## BOARD AGENDA



February 22, 2006

### PUBLIC SESSION

**7:30 PM**

(CW)

#### **PRESENTATION**

P-1 Introduction of Winter 2006 Interns

**7:40 PM**

(CW)

#### **ADMINISTRATIVE ITEMS**

ADMIN-1 Resolution Honoring Christopher J. Hoppe upon His Retirement from the Park Authority (with Presentation)

(CW)

ADMIN-2 Resolution Honoring Robin Rentsch for a Decade of Volunteer Service (with Presentation)

(CW)

ADMIN-3 Resolution Honoring Curt Dierdorff for Outstanding Service to the Park Authority (with Presentation)

(CW)

ADMIN-4 Resolution Honoring Long and Foster Real Estate Staff in Recognition of Their Volunteer Service (with Presentation)

(M)

ADMIN-5 Approval – Request for Land Dedication for Green Spring Manor Preliminary Plat, 5487-PL-002-1

**8:00 PM**

(CW)

#### **ACTION ITEMS**

A-1 FY 2006 Third Quarter Budget Review - Fund 001, Park Authority General Fund

(CW)

A-2 FY 2006 Third Quarter Budget Review - Fund 371, Park Capital Improvement Fund

(D)

A-3 Mastenbrook Volunteer Matching Fund Grant Program Request - McLean Hamlet Citizens, Inc. - Falstaff Park

(D)

A-4 Mastenbrook Volunteer Matching Fund Grant Program Request - McLean Hunt Estates Park

(B)

A-5 Scope Approval - Ossian Hall Park Phase 1 Improvements

(MV)

A-6 Transfer of County-Owned Property Known as Mt. Gilead to the Fairfax County Park Authority

(SP)

A-7 Approval of a Telecommunication License Agreement for APC Realty and Equipment Company, LLC, at the Confederate Fortifications Historic Site

**8:10 PM**

(CW)

#### **INFORMATION ITEMS**

I-1 FY 2006 Second Quarter Budget Status as of December 31, 2005 - Fund 001, Park Authority General Fund

(CW)

I-2 FY 2006 Second Quarter Budget Status as of December 31, 2005 - Fund 170, Park Authority Revenue Fund

(CW)

I-3 FY 2006 Third Quarter Budget Review - Fund 170, Park Revenue Fund

(CW)

I-4 FY 2006 Third Quarter Budget Review - Fund 370, Park Authority Bond Construction

(L)

I-5 Lee District Master Plan Revision Update

**8:15 PM**

#### **CHAIRMAN'S MATTERS**

**8:20 PM**

#### **DIRECTOR'S MATTERS**

**8:25 PM**

#### **COMMITTEE REPORTS / SPECIAL ASSIGNMENTS / BOARD MATTERS**

**8:45 PM**

#### **ADJOURNMENT**